



BRAWN



02D37

CIN NO.: L74899DL1985PLC022468

Date: September 27, 2021

**The Deputy General Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Dear Sir/Madam,

Scrip Code: 530207

Scrip id: BRAWN

Sub: Outcome/ Proceedings of 36th Annual General Meeting held on 27th September, 2021

In pursuance of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 please find enclosed proceedings of 36th Annual General Meeting of the Members of the Company held on today, i.e. Monday, 27th September, 2021 at 01:00 P.M through Video Conferencing "VC"/Other Audio Visual Means ("OAVM") as per the relaxation given by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular no. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by Securities and Exchange Board of India(SEBI).

The voting results of the 36th Annual General Meeting of the Company along with the Scrutinizer report will be shared shortly and shall be placed on the website of the company and on BSE.

We request you to take the above information on your record.

For and On Behalf of Brawn Biotech Limited

Sharna
Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. : A50385

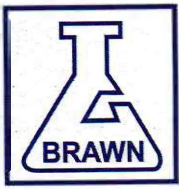
BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram - 122001, Haryana , INDIA Tel: 0124-4666152, 4222462
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

... for better life



BRAWN



03A8C

CIN NO.: L74899DL1985PLC022468

SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF BRAWN BIOTECH LIMITED

The 36th Annual General Meeting (“AGM” or “Meeting”) of the Members of Brawn Biotech Limited (‘the company’) was held on Monday 27th September, 2021 through Video Conferencing “VC”/Other Audio Visual Means (“OAVM”) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular no. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and the meeting commenced at 01:00 P.M.. The meeting got concluded at 01:25 P.M. on the same day.

Ms. Priyanka Sharma, Company Secretary and Compliance officer of the Company welcomed the shareholders/ Members & also the Board of Directors, statutory Auditors, Secretarial Auditors, scrutinizer to the Meeting and also informed that 36th AGM of the company is being held through video conferencing as permitted by MCA. She also assured that the company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the meeting.

It was informed that the soft copy of Annual Report of the Company for the Financial Year 2020-2021 has been emailed to all the shareholders/members of the company whose email ids are registered with the Depository Participants.

The Notice convening the 36th AGM was taken read with the consent of the Members present.

The Chairman and members of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship committee also attended the Meeting. Ms. Priyanka Sharma, Company Secretary, Ms. Rati Garg, Chief Financial Officer, Mr. Amit Bansal, Secretarial Auditor and Scrutinizer and Mr. Rajiv Jain, Statutory Auditors were also present at the Meeting through VC.

Ms. Priyanka Sharma, Company Secretary, welcomed all the members to the meeting attending through video conferencing. After ascertaining the requisite quorum being present, the Chairman called the Meeting to order. The Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

The Members were informed that there is no observation made by the Statutory Auditors and Secretarial Auditors in their respective reports.

The Chairman informed the Members that the company had provided to its members the facility to cast vote electronically through the Central Depository Services(India) Limited (CDSL) system before the Meeting. He further informed that e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram - 122001, Haryana , INDIA Tel: 0124-4666152, 4222462
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

... for better life

The Chairman informed that Mr. Amit Bansal, Practicing Company Secretary was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-voting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

S.No.	PARTICULARS	RESOLUTIONS	Mode of Voting
1.	Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2021	Ordinary Resolution	Remote e-voting and e-voting during the AGM
2	Appoint a Director in place of Mrs. Brij Bala Gupta, who retires by rotation and being eligible offers herself for re-appointment	Ordinary Resolution	Remote e-voting and e-voting during the AGM
3	Re appointment of Statutory Auditor of the Company	Ordinary Resolution	Remote e-voting and e-voting during the AGM
4	Appointment of Mr. Amit Kumar as Manager(KMP) of the Company	Ordinary Resolution	Remote e-voting and e-voting during the AGM

On the invitation of the Company Secretary, Members who had registered themselves as speakers, their names were called out in the AGM but they were not attending it. Also it was informed, that if there is query to be asked they can write us a mail at solution@brawnbiotech.com. The members were informed that the results of voting will be announced after receiving the consolidated scrutinizer's report on e-voting and e-voting at the AGM and would be placed on Company's website at www.brawnbiotech.com and shall also be forwarded to the Bombay Stock Exchange.

The Chairman and Company Secretary thanked the members for attending and participating in the meeting.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Brawn Biotech Limited



Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. : A50385